

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

ATTORNEY DOCKET NO. LEX-0304-USA

As a below named inventor, I hereby declare that:

My-residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Novel Mutated Mammalia	n Cells and Animals	-		
the specification of which	is attached hereto unless the follow	ving box is checked:		
() was filed on	as US Applicati	as US Application Serial No. or PCT International Application		
Number	and was amended of	on	(if applicable).	
any amendment(s) referred 1.56. Foreign Application(s) and/or I hereby claim foreign priority	reviewed and understood the cont to above. I acknowledge the duty r Claim of Foreign Priority benefits under Title 35, United States C	to disclose all information to disclose all information disclose all in	on which is material to patental systems on which is material to patental systems on investment or i	ability as defined in 37 CFR ventor(s) certificate listed below
COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED	UNDER 35 U.S.C. 119
			YES:	NO:
			1	

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/265,574	01/31/2001

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)
Para la		
1, 25 2, 25 6, 25		

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Lance K. Ishimoto, Reg. No. 41,866; Peter G. Seferian, Reg. No. 40,162; David W. Hibler, Reg. No. 41,071

Send Correspondence to:	Direct Telephone Calls To:
Lance K. Ishimoto Lexicon Genetics Incorporated 4000 Research Forest Drive The Woodlands, TX 77381	Lance K. Ishimoto (281) 863-3333
I hereby declare that all statements made herein of my own knowledge are true and further that these statements were made with the knowledge that willful false statements section 1001 of Title 18 of the United States Code and that such willful false statements.	nts and the like so made are punishable by fine or imprisonment, or both, under

further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Alejandro Abuin

Citizenship: Spain

Residence: 19 Belcarra Place, The Woodlands, TX 77382	
Post Office Address: Same	
Inventor's Signature	Date

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (continued)

AT PRINEY DOCKET NO. LEX-0304-USA

Full Name of Inventor: Brian Zambrowicz	Citizenship: USA
Residence: 18 Firethorne Place, The Woodlands, TX 77382	
Post Office Address: Same	
Inventor's Signature	Date
Full Name of Inventor: Arthur T. Sands	Citizenship: USA
Residence: 163 Bristol Bend Circle, The Woodlands, TX 77382	
Post Office Address: Same	
Inventor's Signature	Date